

MUNICIPAL DOCKET

**OF THE BOARD OF MAYOR AND SELECTMEN
OF THE CITY OF MCCOMB CITY, MISSISSIPPI
APRIL 14, 2015 - 5:30 P.M.**

ITEM DESCRIPTION

ATTACHMENT

1. PRAYER
2. Consider receiving the Minutes of the Regular Meeting of the Board of Mayor and Selectmen held March 24, 2015 and the Minutes of the Special Call Meeting held March 30, 2015 1 to-24-1
3. Consider approving the claims docket for the last half of March, 2015 in the amount of see e-mail
4. Consider receiving the Privilege Tax License and Contractors License Totals for the month of March, 2015 in the amount of \$3,304.20 25
 - Privilege Licenses..... \$2,958.00
 - Privilege Licenses Penalty \$ 28.00
 - Contractor Licenses \$ 295.00
 - Contractor Licenses Penalty \$ 23.20
5. Consider receiving the Rental Property Fee totals for the month of March, 2015 in the amount of \$1,305. 25
6. Consider receiving the monthly Capital Improvements Report (billed to customers) April, 2015 in the amount of \$50,004. 26
7. Consider receiving the Municipal Court Revenue Report for the Month of March, 2015 in the amount of \$87,194.90 27
8. Consider receiving the Financial Report for the month of March, 2015 see tablet
9. Consider receiving the Minutes of the Civil Service Commission Meeting held February 4, 2015 and March 4, 2015 28-34

10. Employee Recognition:
- Douglas Glass -10 years -March 25, 2005
Engineer- Department of Public Safety –Fire Division
- Sheila Holmes-Ilori – 10 years – April 1, 2005
Communications Officer
Department of Public Safety Police Division
- Laurel Steele- 10 years –April 1, 2005
Communications Officer
Department of Public Safety Police Division
- Stephanie S. Forrest -10 years –April 4, 2005
Administration- Accounts Payable Clerk
11. Consider authorizing payment to the Pike County Sheriff’s Office, 2109 Jesse Hall Memorial Road, Magnolia, MS 39652 for housing of prisoners for the month of February, 2015 for the Police Division of the Department of Public Safety in the amount of \$23,765.60 35
12. Consider authorizing payment to New Path, 300 West Capitol Street, Suite 200, Jackson, MS 39203, for Consulting Services/Insurance Recovery in the amount of \$16,188.03 36-39
13. Consider authorizing Electronic Controls, Inc., 1068 West Congress Brookhaven, MS 39603-7718 for bimonthly Test and Inspections of the Fire Alarm System at the City of McComb Law Enforcement Complex term June 1, 2015 thru May 31, 2016 in the amount of \$1,441.65 (no increase in price) 40
14. Consider authorizing the Windward Group, General Patton Blvd Mandeville, LA 70471, for scanning of City Historical Minute Books in the amount of \$3,250. (\$325 per book) 41-43
15. Consider receiving bid tabulations for #MC-02-15-004 and awarding said bid to the Bank of Franklin, P.O. Box 1949 McComb, MS 39649 for a loan in the amount of \$600,000, for a twenty-four (24) period at an interest rate of 1.25% (\$7, 843.68 total interest) and authorizing the Mayor to execute the necessary documents 44-45
16. Consider authorizing payment to Kendig Keast, 1415 Hwy 6 South, Ste A300, Sugar Land, TX 77428 for services from March 8 to March 29, 2015 in the amount of \$19,905.80 46-54

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| 17. | Consider receiving the bid tabulation for Surface Transportation Project No. STP-0/FMS No. 10671-701000 to overlay Pearl River Ave (Bid #MC-03-15-006) and awarding the bid to the low bidder, Dickerson & Bowen, Inc., P. O. Box 1008, Brookhaven, MS 39602 subject to approval by MDOT/FWHA, authorizing a budget amendment in the amount <u>\$31,842.40</u> and further authorizing the Mayor to execute the necessary documents | 55-57 |
| 18. | Consider authorizing a contract with Neel-Schaffer, INC., 206 Maryland Ave, McComb for Construction Engineering and Inspection Services not to exceed <u>\$54,918.84</u> for Surface Transportation Project No. STP-0310-00 (017) LPA/FMS No. 106701-701000 and authorizing the Mayor to execute the necessary documents and approving a budget amendment for said amount | 58-66 |
| 19. | Consider authorizing a one-year extension of the “Wastewater Operation and Maintenance Agreement,” dated May 1, 2013, between Severn Trent Environmental Services, INC. and the City of McComb City. The extension will begin on May 1, 2015 and terminate on April 30, 2016 unless further extended. Article 8 term and termination, Section 8.1 term of the agreement provides for the following: A. This agreement shall remain in full force and effect for two (2) years from the commencement date (May 1, 2013) unless terminated as provided for in section 8.2 or 8.3 B. Thereafter, the Municipality may extend this agreement at its sole discretion for up to three (3) successive times for one year each, subject to the operator’s right to decline any such extension | N/A |
| 20. | Consider authorizing payment #3 to Pike Construction, 110 N. Broadway, McComb, MS 39648 for the period ending 3/17/2015 for the KCDBG Project No.R-110-243-02-GZ Main Street Improvements in the amount of <u>\$30,094.10</u> | 67-74 |
| 21. | Consider authorizing payment #3 to Dickerson & Bowen, Inc., P. O. Box 1008, Brookhaven, MS 39602, for work through February 28, 2015 on the 2014 Street Overlay Project, Bid #MC-06-14-008 in the amount of <u>\$56,505.20</u> | 75 |
| 22. | Consider approving a contract with Mitchell Contracting, 545 Southdown Loop, Covington, LA 70433 in the amount of <u>\$19,675</u> for the extension of approximately 634 feet of 6 water main along the North side of Highway 570 from the East side to the West side of Enterprise Road and authorizing the Mayor to execute the necessary documents funding from the Utility Capital Improvement Fund with a budget amendment for said amount | 76 |
| 23. | Consider authorizing payment No. 3 to Greenbriar Digging, 1941 Hwy 550 NW, Brookhaven, MS 39601, for work through March 18, 2015 on the Pearl River Avenue Water Line Project Bid #MC-11-14013 in the amount of <u>\$97,696</u> | 77-83 |

24.	Consider receiving bid tabulations for Fire Station #3 Bid #MC-02-15-005; and awarding bid to the lowest bidder Joel Smith, d/b/a Jay-Van Co, 24 Bonhomie Road, Hattiesburg, MS 39401 in the amount of <u>\$630,000</u>	84
25.	Consider authorizing payment to Cox Architecture for McComb Fire Station #3 ReBid, Project 1417 - Project Re-Design, Construction Documents and Bidding in the amount of <u>\$33,075.</u>	85
26.	Consider approving the use of a FEMA Cottage, owned by the City of Meridian, as a temporary Fire Station in East McComb and approving a budget amendment for up to <u>\$12,000</u> for related expenses to move and set-up on the property of the old Fire Station #3	N/A
27.	Consider authorizing the City of McComb to participate in the advertising For National Train Day, May 9, 2015 in the City of McComb in the amount of <u>\$150</u> for Tourism in the City of McComb City, Mississippi	N/A
28.	Consider ratifying the approval by the Mayor of a permit for C-spire to install underground fiber optic cable along Front St. between Clark Ave. and Maryland Ave	86-88
0.	Consider ratifying the approving, by the Mayor, of a permit for AT&T to install underground telecommunication cable along West St between White St and Aston Ave	89-92
29.	Consider authorizing the Mayor to execute a corrected Quitclaim Deed to Ron and Victoria Lock, 222 Aston Ave, McComb, MS 39648 to correct the description in the deed recorded January 27, 1997	93-99
30.	Consider authorizing a proclamation and approving the month of April, 2015 as PREVENTION OF CRUELTY TO ANIMALS MONTH and the establishment of April 20th, 2015 as GO ORANGE DAY in the City of McComb City and authorizing the Mayor to sign said proclamation	101
31.	Consider approving a proclamation designating April, 2015 as Fair Housing Month in the City of McComb City and authorizing the Mayor to sign said proclamation	101
32.	Consider approving a proclamation designating April, 2015 as Safe Digging Month in the City of McComb City and authorizing the Mayor to sign said Proclamation	102

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| 33. | Consider approving the travel of Mayor Whitney Rawlings to attend the Mission Mississippi Governor's Prayer Luncheon in Jackson, MS on April 16, 2015 | 103 |
| 34. | Consider ratifying the travel of Selectman Donovan Hill from McComb, MS to Pearl, MS to attend the National League of Cities Conference, Washington, D.C. and back to McComb, MS | N/A |
| 35. | Consider approving the travel of Selectman Ronnie Brock to attend the 2015 Annual MAPDD Conference – April 21-24, 2015 in Biloxi MS | N/A |
| 36. | Consider approving the travel of five (5) McComb City Employees to attend a class sponsored by the Mississippi Municipal League on May 7, 2015 regarding Open Meeting Laws, Executive Sessions, Recusals/Conflict of Interest and Veto Authority | 104 |
| 37. | Consider approving the advertisement of a vacancy on the McComb School District- Board of Trustees until April 27, 2015 at 5:00 p.m. to fill the unexpired term Christine Richardson who resigned effective March 31, 2015. Term to expire upon Certification of next General Election, November 2015 | N/A |
| 38. | Consider declaring nuisance property filed closed on property located at 111/113 W. Georgia Ave; adjudicating the cost of cleaning said property; and directing the City Clerk to assess said cost back to the property as a lien | 105-106 |
| 39. | Consider approving an ordinance adopting a Special Mixed Land use (SMU) overlay zoning district in conformity with the land use regulations ordinance in the City of McComb City, Mississippi | 107-110 |
| 40. | <p>Announcements:</p> <p>April 21, 2015 is the next Work Session at 5:30 p.m.</p> <p>April 28, 2015 is the next Board Meeting at 5:30 p.m. preceded by a briefing at 5:00pm</p> | |
| 41. | Adjourn | |

